

Message

Sent: 2017-04-18 2:15:00 PM
To: Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]; Liz Stokes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3a1af1d35a044da7a6731ed54c0a9a34-Liz Stokes]
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Liz

Kimberly Marshall | VP, Corporate Services & CFO

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From: Lorraine Turnevicius
Sent: April 18, 2017 12:13 PM
To: Kim Marshall; Liz Stokes
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Hi Liz...re Exec Comp Framework....will you be sending ELT materials for distribution or is it confidential?

From: Kim Marshall
Sent: April 12, 2017 8:08 AM
To: Lorraine Turnevicius
Cc: Elizabeth Squissato; Liz Stokes
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Elizabeth and liz, how much time? thx

Kimberly Marshall | VP, Corporate Services & CFO

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From: Lorraine Turnevicius
Sent: April 12, 2017 8:03 AM
To: Kim Marshall
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

These were the other items....

Executive comp framework – process and timeline – Liz stokes

Employee engagement - action plan update and pulse survey communication – Elizabeth and chuck

From: Kim Marshall
Sent: April 12, 2017 7:41 AM
To: Lorraine Turnevicius
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

Smin for retirees, what else did I have?

I still have those rate mitigation meetings so I have to find out which of my folks will sit in at the beginning, hoping elizabeth

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From: Lorraine Turnevicius
Sent: April 12, 2017 7:40 AM
To: Kim Marshall
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

How long for each of your items?

From: Kim Marshall
Sent: April 12, 2017 7:39 AM
To: Lorraine Turnevicius; Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Elizabeth Squissato
Subject: RE: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

I would like to add a discussion of the practice of hiring retirees.

From: Lorraine Turnevicius
Sent: April 10, 2017 9:07 AM
To: Bruce Campbell; Michael Lyle; Leonard Kula; JoAnne Butler; Kim Marshall; Doug Thomas; Terry Young; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Nimi Visram; Liz Doherty; Manuela Moellenkamp; Georgia Ritchie-Wust; Kimberly Veeneman; Karen Edwards; Lorraine Turnevicius
Subject: ELT Draft Agenda - Thursday April 20, 9am-1pm - CSCC Room 340

The next ELT meeting is scheduled to take place on Thursday, April 20, 2017, 9:00am-1pm, CLARKSON, Room 340. Please forward any additional agenda items by Wednesday, April 12th. Background materials due Tuesday April 18th a.m. please.

Draft Agenda:

1. Approval of Agenda/Items for Other Business – 2 min.

2. Review/Approval of Minutes – 5 min.
3. Review Outstanding Action Items – 2 min.
4. Code of Conduct – Reena – 15 min.
- 5.
6. Status of Market Issues/Legislation & Regs – Roundtable Discussion – 20 min.